



**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER 05-10203-RWZ	
DEFENDANT <b>Mario Viana</b>		TYPE OF PROCESS <b>Preliminary Order of Forfeiture</b>	
<b>SERVE AT</b>	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize  Sandra Viana		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)  111 Central Street Peabody, MA 01960		
Send NOTICE OF SERVICE copy to Requester:  KRISTINA E. BARCLAY, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)  Please serve the attached Preliminary Order of Forfeiture upon the above name individual by certified mail return receipt requested.  <div align="right">NES x3280</div>			
Signature of Attorney or other Originator requesting service on behalf of		[ X ] Plaintiff [ ] Defendant	Telephone No. (617) 748-3100
		Date June 14, 2006	
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby Certify and Return That I [ ] PERSONALLY SERVED, [ ] HAVE LEGAL EVIDENCE OF SERVICE, [X] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		[ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service [ ] AM [ ] PM
		PLEASE SEE REMARKS SECTION BELOW	
		Signature, Title and Treasury Agency <i>Mary Lou Gilman</i> 8/17/06 Mary Lou Gilman, Forfeitures Specialist U.S. Customs and Border Protection	
REMARKS: The above described order was served by certified mail (7001 2510 0003 4299 9236) Mailed June 28, 2006. Postal records indicate returned unclaimed, returned to CBP July 21, 2006.			

TD F 90-22.48 (6/96)

☐ RETURN TO COURT    ☐ FOR CASE FILE    ☐ LEAVE AT PLACE OF SERVICE    ☐ FILE COPY



U.S. Customs and Border Protection  
 111 CENTRAL STREET, ROOM 123  
 ASTON, MA 02121

7001 2510 0003 4299 9226

**RECEIVED**  
 JAN 28 2006

**RECEIVED**  
 JAN 28 2006

Sandra Viana  
 111 Central St.

**U.S. Postal Service  
 CERTIFIED MAIL RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

Postage	\$
Certified Fee	\$
Return Receipt Fee (Endorsement Required)	\$
Restricted Delivery Fee (Endorsement Required)	\$
Total Postage & Fees	\$

Send To  
 Sandra Viana  
 111 Central St.  
 Peabody, MA 01960

Postmark  
 JAN 28 2006  
 Boston, MA

111 Central St.

U.S. POSTAGE  
 111111





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## Track & Confirm

### Search Results

Label/Receipt Number: 7001 2510 0003 4299 9226

Detailed Results:

- Delivered, July 21, 2006, 10:50 am, BOSTON, MA 02222
- Unclaimed, July 15, 2006, 5:45 am, PEABODY, MA
- Notice Left, June 29, 2006, 9:08 am, PEABODY, MA 01960
- Arrival at Unit, June 29, 2006, 8:39 am, PEABODY, MA 01960

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